27 November 2026

Annual General Meeting – Voting Results

ActivePort Group Ltd (ASX: ATV) held its Annual General Meeting of shareholders on 27 November 2026 (**AGM**)

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

About Activeport

Activeport Group Ltd (ASX: ATV) delivers network automation and orchestration software to telecommunications, data centre and IT markets worldwide. Headquartered in Perth, with operations across Australia, Europe and India, Activeport turns existing infrastructure into scalable, automated, revenue-generating digital platforms.

For more information, please visit www.activeport.com.au or www.globaledge.network

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This announcement has been authorised for release by the Board of Activeport Group Ltd.

ActivePort Group Ltd
Annual General Meeting
Friday, 27 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	180,036,745 67.83%	75,049,348 28.27%	10,345,172 3.90%	560,000	270,909,790 78.31%	75,049,348 21.69%	560,000	Carried
2 Re-election of Director – Peter Christie	Ordinary	263,951,910 63.40%	141,516,015 33.99%	10,845,172 2.61%	0	355,324,955 71.52%	141,516,015 28.48%	0	Carried
3 Re-election of Director – Mark Middleton	Ordinary	264,521,493 63.76%	139,992,682 33.74%	10,345,172 2.49%	1,453,750	355,394,538 71.74%	139,992,682 28.26%	1,453,750	Carried
4 Election of Director – Alexander Sundich	Ordinary	333,981,494 80.40%	71,092,681 17.11%	10,345,172 2.49%	893,750	424,854,539 85.67%	71,092,681 14.33%	893,750	Carried
5 Approval of 7.1A Mandate	Special	399,179,490 96.02%	5,741,015 1.38%	10,818,505 2.60%	574,087	490,525,868 98.84%	5,741,015 1.16%	574,087	Carried
6 Ratification of Prior Issue of Shares to Myer Walker HK Limited under Listing Rule 7.1	Ordinary	288,568,482 77.01%	75,791,620 20.23%	10,345,172 2.76%	41,607,823	379,441,527 83.35%	75,791,620 16.65%	41,607,823	Carried
7 Confirmation of Appointment of Auditor	Ordinary	401,960,660 96.55%	4,007,265 0.96%	10,345,172 2.48%	0	492,833,705 99.19%	4,007,265 0.81%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.